

Minutes of the
South Dakota State Emergency Response Commission Meeting
Conducted via the Digital Dakota Network

State Capitol Building
Pierre, SD

South Dakota State University
Brookings, SD

SD School of Mines and Technology
Rapid City, SD

Dakota State University
Madison, SD

1:00 p.m. CDT
July 28, 2008

CALL TO ORDER AND ROLL CALL: Chairman Robert McGrath called the meeting to order. A quorum was present.

COMMISSION MEMBERS PRESENT: Robert McGrath, Joe Nadenicek, Mike Carter, John Forman, Barb Telkamp, Al Christie, Doug Hinkle, Jerry Johnson, and Lisa Simpson.

COMMISSION MEMBERS ABSENT: Andrew Canham.

OTHERS PRESENT: See attached attendance sheets.

INTRODUCTIONS: Participants at the DDN sites introduced themselves.

APPROVAL OF MINUTES FROM APRIL 28, 2008, MEETING: Motion by Nadenicek, seconded by Forman, to approve the minutes from the April 28, 2008, South Dakota State Emergency Response Commission meeting. A roll call vote was taken, and the motion carried unanimously.

STATEWIDE TRAUMA SYSTEM OVERVIEW: Sandra Durick, Administrator, South Dakota Department of Health, Office of Rural Health, offered a presentation on the South Dakota statewide trauma system. Following her presentation, Ms. Durick answered questions from the SERC members.

APPROVAL OF LEPC ROSTERS: At its last meeting, the SERC approved 53 LEPC rosters.

Five LEPCs submitted rosters since the last SERC meeting: Bennett, Moody, Roberts, Sanborn, and Sully. Ms. Kindt recommended that the SERC approve the rosters.

Motion by Nadenicek, seconded by Turman, to approve the LEPC rosters for Bennett, Moody, Roberts, Sanborn, and Sully. A roll call vote was taken, and the motion carried unanimously.

Ms. Kindt noted that since the last meeting she received updated rosters from Custer and Charles Mix LEPCs showing the appointment of new LEPC chairs.

The LEPCs that have not submitted rosters are Jerauld, Meade, Shannon, and Todd. Ms. Kindt noted that at its last meeting the SERC approved sending letters to these LEPCs appointing the County Commission, State's Attorney, Emergency Manager, and County Sheriff to serve as the LEPC until such time as a roster is submitted and accepted by the SERC.

TOXIC RELEASE INVENTORY (TRI) REPORT UPDATE: The Toxic Release Inventory (TRI) is a report that facilities that manufacture or process certain chemicals are required to submit. It is a yearly report that is submitted to EPA and to the state. The reporting deadline for the TRI forms was July 1, 2008. Last year 97 facilities submitted TRI forms, and so far this year 99 facilities have submitted TRI forms to the state.

Ms. Kindt noted that there are still three or four facilities that haven't submitted TRI reports this year.

TRI fees are due by August 1, 2008, and so far this year \$69,800 has been collected in TRI fees. Last year the state collected \$82,600 in TRI fees.

CERCLA GRANT SUMMARY: Bob Van Winsen reported that a \$20,000 grant was received for hazardous material-related training and planning. To date, \$1,020 has been used to send Bob McDonald, DENR, to the Regional Response Team meeting in Denver, and \$3,634 was allocated to Jones County to complete their hazardous materials plan. Mr. Van Winsen noted he requested and received an extension for the grant until March 31, 2009. He stated that approximately \$3,000 will be used to send two people to the HazMat Expo this fall, leaving \$12,346 that will need to be spent by March 31, 2009.

Chairman McGrath suggested using some of the money for a regional exercise.

HMEP TRAINING AND PLANNING REPORT: Mr. Van Winsen provided a report on the HMEP training and planning grant activities. To date, 85 people have completed the awareness class, 39 people have completed the operations class, seven have completed the technician class, and 16 people have completed the specialist class.

REGIONAL HAZMAT TEAM UPDATE: Mr. Van Winsen provided MOU lists for Watertown, Rapid City/Pennington County, Sioux Falls, and Aberdeen.

Chairman McGrath requested the SERC be provided with a map showing the location of all of the regional hazmat team MOUs.

Ms. Van Winsen said the Homeland Security Office is still working on setting up a statewide MOU.

State Emergency Response Commission
July 30, 2007, Meeting Minutes

911 LEGISLATION: Kristi Turman reported on SB 143 - An Act to revise certain provisions regarding collection and administration of the 911 emergency surcharge and operation of 911 services. This bill was passed by the Legislature in February 2008 and signed by the Governor.

OTHER BUSINESS: Trish Kindt reported that the Tier II forms were due by March 1, 2008, and Tier II fees were due by April 1, 2008. The department has received about 100 Tier II reports and an additional \$8,000 in Tier II fees since the last SERC meeting.

NEXT MEETING: The next SERC meeting is October 27, 2008, at 1:00 p.m. CDT via DDN.

ADJOURN: Chairman McGrath declared the meeting adjourned.

Robert B. McGrath 10/27/08
Chairman Date

Trish Kindt 10/27/08
Witness Date

ATTENDANCE SHEET

STATE EMERGENCY RESPONSE COMMISSION MEETING

CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

JULY 28, 2008

STATE CAPITOL BUILDING
PIERRE

NAME (PLEASE PRINT)

ADDRESS

REPRESENTING

JOE MADENIECK

107 S. ADAMS

SD DENR

AL CHRISTIE

SDRMO

Trish Kint

Foss Bldg

SD DENR

JOHN FORMAN

104 S. Garfield

SDDOT

Kristi Turman

118 West Capitol Ave

SDDPS

Bob VanWinsen

118 West Capitol Ave

SDDPS / OEM

Sandra Durick

Pierre

Dept. of Health

ATTENDANCE SHEET

STATE EMERGENCY RESPONSE COMMISSION MEETING

CONDUCTED VIA THE DIGITAL DAKOTA NETWORK

JULY 28, 2008

SOUTH DAKOTA STATE UNIVERSITY
BROOKINGS

NAME (PLEASE PRINT)

ADDRESS

REPRESENTING

Robert B. McInath

Brookings, SD

SERC

Barbara Telkamp

(NEW)

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LEPC

Ara Sizer

18127 468th Ave Clearlake SD

SERC